# SEC Form 4

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

1. Name and Address of Reporting Person'

**BYRNE JAMES J** 

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16( or Section 30(h) of the

#### OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940			hours per respo	nse: 0.	5
2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LENNOX INTERNATIONAL INC</u> [ LII ]		ionship of Re all applicable Director	eporting Person e)	(s) to Issuer 10% Owner	
3. Date of Earliest Transaction (Month/Day/Year)	]	Officer (giv below)	e title	Other (specify below)	

(Last) 2140 LAKE PA	(First) .RK BLVD.	(Middle)	12/10/	2004		JIIII/D	ay/rear)			below)	below	)
(Street) RICHARDSON	N TX	75080	4. If Am	endment, Date of C	Driginal I	Filed (	(Month/Day/Ye	ar)	6. Indiv Line) X	vidual or Joint/Group Form filed by One	e Reporting Pers	on
(City)	(State)	(Zip) Table I - Non-De	rivative S	ecurities Acqu	uired,	Disp	oosed of, o	r Bene	ficially	Form filed by Mor Person Owned	e than One Rep	orting
1. Title of Security (Instr. 3) 2. Transa Date		ransaction e nth/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities A Disposed Of ( 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

			coue		Amount	(D)	THEE	(Instr. 3 and 4)			
Common Stock, par value \$0.01 per share								69,827	D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)											

1															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- Qualified Stock Option (right to buy)	\$18.215	12/10/2004		A		13,131		12/10/2005 <sup>(1)</sup>	12/10/2011	Common Stock	13,131	\$18.215	13,131	D	

Explanation of Responses:

1. The option becomes exercisable in three equal annual installments, commencing one year after the date of grant.

#### **Remarks:**

Attorney-in-fact pursuant to power of attorney dated April 23, 2004.

### /s/ William F. Stoll, Jr., Attorney-in-fact for James J.

**Byrne** 

12/14/2004

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.